

Manistee PEG-TV Commission

Meeting Minutes

April 4, 2014 - 6:30 p.m., Manistee High School

- I. CALL TO ORDER** – Meeting was called to order by chair, Barry Lind 6:35 p.m.
- II. ROLL CALL** – Present: Keith Brown, Dale Kolanowski, Barry Lind, Alan Marshall, Dean Kruse, Daniel Wrzesinski Absent: Mark Sandstedt, Kathy Ervin
- III. PLEDGE TO THE FLAG**
- IV. APPROVAL OF AGENDA** – Marshall asked that the New Business to abdicate the station's website promotion be added to the agenda. Motion to approve agenda made by Kruse and seconded by Wrzesinski.
- V. APPROVAL OF PAST MEETING MINUTES** – Motion to approve past minutes made by Kolanowski, seconded by Wrzesinski .
- VI. CITIZEN COMMENT** - None present
- VII. EXECUTIVE DIRECTOR REPORT** - – Brown has delivered the new budget to the City and also to Filer Township, and on the 12th of April will deliver the budget to Manistee Township. Stated he also made contact with the tribe and they will consider a request for some funding. Brown said he spoke with the Road Commission Director about taping their meeting and received a “profound NO” to that question.
This month the station gained a few new shows
 - 1. In Their Own Words, a play written by Carol Atkins
 - 2. 4 documentaries concerning the Michigan marijuana initiative, mainly driven by the medical side.
 - 3. Two shows called Nick & Nancy at the “booknook” a singing duo
 - 4. 12 new Sudz-n-Country video and dance shows
 - 5. and of course all the up dates to our regular shows.Brown stated the station is operating within budget.
No breakdowns with equipment this month though the equipment is still old it is still doing quite well.
- VII. – UNFINISHED BUSINESS**
 - 1. Review of website progress, issues, problems – Marshall said The issue is the old website wasn't redirected to the new one and has since been taken

down - the purpose was to have it redirect. Also, on the new site, where we have our mission, is still in quotes. Lind said 2 minor issues where the meetings are listed in the widget, but a scroll doesn't exist, as well as a missing image icon in one place where it is showing a broken image.

2. Ultra Nexus Sale – Brown stated that the sale is still “in limbo.” A TV station in Whitehall is being planned, and they seemed interested in buying the old Nexus.

VIII. NEW BUSINESS

1. Charter and Set top boxes _ Charter has required a box set up for their televisions,

2. Promotion – Marshall stated that the Manistee News Advocate has no intention of putting a notice regarding the website at end of articles regarding PEG.

3. Marshall discussed possibilities of getting Manistee TV aired in more northern regions of the county. Promote PEG TV on other websites, even privately owned websites?...

IX. OTHER – No comment

X. NEXT MEETING DATE - May 12, 2014 - 6:30pm

XI. ADJOURN - Kruse motioned to adjourn meeting, seconded by Marshall. Meeting was adjourned at 7:10 p.m.